

Date: 18.12.2019

To  
The Corporate Relations Department,  
BSE Limited,  
P.J.Towers, Dalal Street,  
**MUMBAI- 400001**

Dear Sir/Madam,

Sub: Intimation of Demise of a Director.

Ref: Scrip Code: 526689

We regret to inform the sudden and sad demise of Dr.K.Malhar Rao, Independent Non-Executive Director of the Company.

The Company has immensely benefited from his contributions during his tenure. His sudden demise will be an irreparable loss to the Company and all the Directors, Employees of the Company convey their deep sorrow and condolences to his family.

Kindly take the above information on record.

Regards,

**For FENOPLAST LIMITED**



**MOHITH KUMAR KHANDELWAL**  
**COMPANY SECRETARY**



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